

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA, : Case No. 2:16-cr-00148
 :
 VS. : JUDGE MARBLEY
RICHARD MORIN, : : : : :

**GOVERNMENT'S PLEA AGREEMENT SUBMISSION
OF ELEMENTS AND PENALTIES FOR
18 U.S.C. §371**

1. ELEMENTS: 18 U.S.C. §371

First: That the conspiracy described in the Information was willfully formed, and was existing at or about the time alleged;

Second: That said accused willfully became a member of the conspiracy;

Third: That at least one overt act was knowingly done in furtherance of some object or purpose of the conspiracy, as charged;

Fourth: That such overt act was knowingly done by a member of the conspiracy during the course of its existence;

Fifth: That such conspiracy existed, in whole or in part, at or about the time alleged in the Information in the Southern District of Ohio.

2. PENALTIES

A. Mandatory Minimum: None.

B. Possible Maximum: 5 years in prison, a fine of \$, \$250,000, 3 years supervised release, and \$100.00 special assessment.

Respectfully submitted,

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